

**The Annual Parish Meeting followed by the general meeting of Cowbit Parish Council will be held at Cowbit Village Hall on Monday 9<sup>th</sup> April 2018 at 7.30pm**

**AGENDA**

**Chairman's welcome.**

**Chairmans comments on the previous year.**

**Notes on the previous meeting be accepted as a true copy of the APM 2017 minutes.**

7.30pm Public Forum

**Cowbit Parish Council General meeting.**

**2. Apologies for absence.**

a. To receive apologies for Councillors absence.

**3. Declarations of interest.**

a. To receive any declarations of interest in accordance with Localism Act 2011, and to consider any requests for dispensations in respect of DPI's.

**4. Notes of the General Meeting held on 8<sup>th</sup> January 2018 to be approved as the new minutes.**

**5. Clerk's report.**

a. To receive the Clerk's report on any matters outstanding.

b. To consider the SID report.

c. To discuss meeting on 5<sup>th</sup> March.

d. Cllr resignation.

**6. Police matters.**

a. To receive the Police report.

**7. Highways matters.**

a. To receive the highways report.

**8. Financial matters.**

a. To receive the financial report.

**9. Planning matters.**

a. To receive the planning report. H01-0053-18. H01-0098-18. H01-0143-18.

**10. Village Hall representative.**

a. To receive an update on Village Hall matters.

**11. Playing field/Pavillion representative.**

a. To receive an update on the Playing Field/Pavillion matters.

**12. Correspondence.**

a. General correspondence for inspection at the meeting.

**13. Councillor's reports & items not on the agenda and also for Councillors to raise items for next month's agenda.** Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.**

**14. Date of the next meeting.**

a. To confirm the date of the next Parish meeting provisionally set as **14<sup>th</sup> May Annual General Meeting**

**15. To resolve whether to move into closed session and exclude public, police and press (who will be required to leave the meeting at this stage), in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in relation to the following matters:-**

Should this resolution be passed, members of the public, press and police will be required to leave the meeting at this stage.